

## **AGENDA**

**Date**: March 26, 2019 **Time**: 10:00am – 1:00pm

**Location:** North Carolina State Bar Association (217 E. Edenton Street, Raleigh NC)

In accordance with the State Government Ethics Act, it is the duty of every NC Human Trafficking Commission (HTC) member to avoid conflicts of interest. If any HTC member has any known conflict of interest with respect to any matter coming before the HTC today, please identify the conflict and refrain from any participation in the particular matter involved.

Start Time	Item	
10:00	Call to Order & Welcome Ethics Reminder & Conflicts of Interest Statements Introductions	Libby Coles
10:05	Approval of Minutes: 1/28/19 Meeting (call-in only) Amendment to 10/4/19 Minutes	Libby Coles
10:10	Swearing in of New Members	Judge Jefferson Griffin
10:20	Chair Report and Action Items Award Recognition Amendment to Annual Report and Study	Libby Coles
10:35	Update on Cumberland County Efforts	District Attorney Billy West
10:45	Staff Report NC HTC 3 <sup>rd</sup> Annual Symposium Feb. 20-21 <sup>st</sup> Awareness Poster Redesign Other Training, Events, and Media	Christine Long
11:00	Break	
11:15	Public Comment	Libby Coles
11:25	Working Group & Committee Reports and Action Items Legislative Working Group Public Safety Committee Public Health Committee Ad Hoc Committee on Standards (Vote) Ad Hoc Appropriations Committee (Vote)	Jennifer Haigwood Marc Nichols  Monika Johnson-Hostler Jennifer Haigwood
1:00	Adjournment	Libby Coles

Next Meeting Dates: 4/25; 6/27; 8/29; 10/24; 12/12 (NC AOC Building)